

## INNOVATION COMMITTEE WORKPLAN

**(DRAFT 2- Based on INN Committee Members Request to Extend Timeline)**

### 1. CHARGE OF THE COMMITTEE

Over a period of nine months (October 2006 through June 2007) the Mental Health Services Oversight and Accountability Commission (MHSOAC) Innovation (INN) Committee will build the foundation for fulfilling long-term goals for funding innovative programs. The Committee will develop recommendations for the Commission's consideration regarding principles, criteria, and priorities to guide the development of Draft Requirements for the County Innovation Plans. The immediate objectives of the Committee are:

- a) Propose a clearly understood **definition of "innovation."** Definition of Innovation to provide a framework for discussion and decision-making regarding principles, criteria, and priorities;
- b) Develop **principles and clarify criteria** to identify appropriate innovative approaches to develop strategies to overcome stigma (Mental Health Services Act Part 3.7, Section 5845 d.5), as well as for the specific purposes for Innovative Programs described in Section 5830, (a, 1-4) of the Mental Health Services Act:
  - To increase access to underserved groups
  - To increase the quality of services, including better outcomes
  - To promote interagency collaboration
  - To increase access to services
- c) Clarify priorities at both the county and state/regional levels for INN funding.

By June 2007, the Innovation Committee will complete for the MHSOAC an Innovation Proposal that will include the content identified in a-c above. The MHSOAC will discuss the proposal at its July Commission meeting and take a final action at its September, 2007 meeting.

### 2. TASKS

The Innovation Committee will:

- a) Establish clear definitions that will ensure a mutual understanding of terms to guide decision-making;
- b) Deliberate broad issues to be considered in recommending criteria and priorities for funding innovative programs;
- c) Develop a base of knowledge in which to ground the Innovation Committee's recommendations and to educate interested MHSOAC Commissioners;
- d) Collaborate with consumers, families, the Department of Mental Health and the California Mental Health Directors Association;
- e) Recommend principles, criteria and policies from which the Commission can identify its funding priorities.

### 3. **PROCESS/ RESOURCES**

In order to develop INN principles, criteria and priorities, the Committee will need to be informed by both expert presentations as well as public testimony. Staff will initiate the planning and design of necessary meetings and/or public hearings to ensure the Committee is informed prior to establishing a final INN proposal for the MHSOAC. Staff will keep Committee members informed, and solicit input and participation in such meetings and/or public hearing.

### 4. **TIMETABLE**

<b>Meeting Dates</b>	<b>Location</b>	<b>Time</b>	<b>Tasks</b>
October 10, 2006	Sacramento	10 – 1 p.m.	<ul style="list-style-type: none"><li>▪ Role and work plan of the Committee as well as the context for Committee's work and definition of key terms</li><li>▪ Review initial draft Innovation Policy and Plan Components Discussion Document</li><li>▪ Key questions for expert and public testimony to develop committee's knowledge base</li><li>▪ Method for soliciting testimony, research, reports, and recommendations from informed community sources regarding innovation needs and resources</li><li>▪ Discuss February Public Hearing</li><li>▪ Guidance to staff on expertise needed for Public Hearing</li></ul>
October 26, 2006	Sacramento	9 – 1 p.m.	<ul style="list-style-type: none"><li>▪ Discuss new drafts of Work Plan &amp; Discussion Paper, revised based on input from October 10 meeting</li><li>▪ Discuss parameters for Innovation Policy and Plan Resource Document</li><li>▪ Discussion with the Commission's Community Supports and Services Committee representative(s)</li><li>▪ Discussion with the Commission's Cultural Competence Committee representative(s)</li><li>▪ Discussion with the Commission's Education and Training Committee representative</li><li>▪ Discussion with the Commission's Prevention and Early Intervention Committee representative(s)</li></ul>

November 30, 2006	TBD	9 – 1 p.m.	<ul style="list-style-type: none"> <li>▪ Committee will review Innovation Policy and Plan Resource Document, &amp; Shape Key Questions for Public Hearing</li> <li>▪ Design February Public Hearing: define Committee role and learning objectives; identify speakers and define expectations for speakers</li> </ul>
January, 2007	TBD	TBD	<ul style="list-style-type: none"> <li>▪ Refine the design and plan for February Public Hearing.</li> <li>▪ Finalize logistics, committee member roles and other public hearing details.</li> </ul>
February , 2007	TBD	TBD	<ul style="list-style-type: none"> <li>▪ Committee members and Commissioners serving on the INN Committee will serve as a panel and preside over a hearing.</li> <li>▪ The hearing will include research-informed testimony and public testimony about INN approaches to reduce stigma and achieve the four specific purposes of innovative programs described in the Mental Health Services Act:               <ol style="list-style-type: none"> <li>1. To increase access to underserved groups</li> <li>2. To increase the quality of services, including better outcomes</li> <li>3. To promote interagency collaboration</li> <li>4. To increase access to services</li> </ol> </li> <li>▪ Staff will use responses to the Innovation Policy and Plan Resource Document, as well as the Public Hearing to shape first draft of potential principles and criteria for Innovation funding.</li> </ul>
March, 2007	TBD	TBD	<ul style="list-style-type: none"> <li>▪ Committee will review and discuss a draft of potential principles and criteria prepared by staff based on previous Committee discussion and testimony at the February public hearing.</li> </ul>
April, 2007	TBD	TBD	<ul style="list-style-type: none"> <li>▪ <b>Committee will review draft # 1 INN proposal</b> prepared by staff based on the consensus points from principles and criteria discussion, previous Committee discussion and testimony at the February public hearing.</li> <li>▪ Committee members will provide content-specific feedback on the Proposal.</li> </ul>

May 2007	TBD	TBD	<ul style="list-style-type: none"> <li>▪ <b>Committee will review a draft # 2 INN proposal.</b></li> <li>▪ Committee members will provide specific feedback on the Proposal. Proposal revised based on Committee feedback.</li> </ul>
June 2007	TBD	TBD	<ul style="list-style-type: none"> <li>▪ <b>Committee will review and approve final INN proposal and forward to Commission.</b></li> <li>▪ <b>Committee work is finalized at this meeting.</b></li> </ul>
July, 2007	Commission Meeting	TBD	<ul style="list-style-type: none"> <li>▪ Commission's First Reading of the Innovation Committee's Proposal.</li> <li>▪ Committee members can provide testimony at the Commission meeting.</li> <li>▪ Commission will discuss the INN proposal.</li> <li>▪ The INN proposal may be modified based on MHSOAC request and input.</li> </ul>
September, 2007	Commission Meeting	9 – 1 p.m.	<ul style="list-style-type: none"> <li>▪ Commission adopts its proposal for Innovation principles, priorities, and criteria to guide the development of requirement for funding innovative programs.</li> </ul>
October, 2007			<ul style="list-style-type: none"> <li>▪ Department of Mental Health and OAC shape stakeholder process.</li> <li>▪ Input from Committee members can be provided to the OAC Committee staff.</li> </ul>